

## City Commission Regular Meeting Agenda

March 1, 2005 -- 6:00 PM

### Roll Call

Invocation: Pastor Louis Abel, Trinity Lutheran Church

### Pledge of Allegiance

Approval of Minutes and Agenda --  
January 18, 2005 Special Meeting  
February 1, 2005 Workshop  
February 15, 2005 Conference Meeting  
February 15, 2005 Regular Meeting

### PRESENTATIONS

(PRES-1)

The Mayor and City Commissioners will issue a proclamation, declaring the month of March 2005 as Broward Quilt Expo Month in the City of Fort Lauderdale.

Exhibit: CAR 05-216

(PRES-2)

The Mayor and City Commissioners will issue a proclamation, declaring the month of March, 2005, as Colorectal Cancer Awareness Month in the City of Fort Lauderdale.

Exhibit: CAR 05-220

(PRES-3)

The Mayor and City Commissioners will issue a proclamation declaring March 13-19, 2005 as Surveyors' Week in the City of Fort Lauderdale.

Exhibit: CAR 05-156

(PRES-4)

The Mayor and City Commissioners will recognize outstanding City employees.

Exhibit: CAR 05-219

(PRES-5)

The Mayor and City Commissioners will recognize Parking Meter Mechanic Joe Nagy of the Parking and Fleet Services Department.

Exhibit: CAR 05-141

(PRES-6)

Recognition of Clara Bennett, Airport Manager  
named 2004 General Aviation Airport Manager of the Year  
by Federal Aviation Administration

Exhibit: CAR 05-184

(PRES-7)

The Mayor and City Commissioners will demonstrate the proper way to test a smoke detector.

Exhibit: CAR 05-218

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**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Agreement - School Board of Broward County  
Use of School Buses for Recreational Programs and Events**

(M-1)

A motion authorizing the proper City officials to execute an agreement with the School Board of Broward County for the use of their school buses for programs and events. The term of this agreement will be May 1, 2005 through April 30, 2006.

Recommend: Motion to approve

Exhibit: CAR 05-172

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**Event Agreement - St. Patrick's Day Celebration at Maguire's Hill 16  
535 North Andrews Avenue**

(M-2)

A motion authorizing execution of an Event Agreement with Cillarda Inc. to indemnify, protect & hold harmless the City from liability relating to St. Patrick's Day Celebration at Maguire's Hill 16, on March 16, 2005, 8 PM - 12 midnight & March 17, 2005, 7 AM to 12 midnight; & authorizing closing of alley running parallel to Andrews Avenue behind Maguire's Hill between the property lines.

Recommend: Motion to approve.

Exhibit: CAR 05-174

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**Event Agreement - 17th Street Causeway Bridge Run**

(M-3)

A motion authorizing execution of an Event Agreement with Hospice Care of Southeast Florida, Inc. to indemnify, protect & hold harmless the City from liability relating to the 17th Street Causeway Bridge Run, to be held Saturday, April 9, 2005, 6:30 - 11 AM.

Recommend: Motion to approve.

Exhibit: CAR 05-179

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**Event Agreement - St. Patty's Day Spring Break Fest**

(M-4)

A motion authorizing execution of an Event Agreement with Make-A-Wish Foundation of Southern Florida, Inc. to indemnify, protect & hold harmless the City from liability relating to St. Patty's Day Spring Break Fest, to be held on Thursday, March 17, 2005, 11 AM - 7 PM at Fort Lauderdale's South Beach.

Exhibit: CAR 05-185

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**Event Agreement - Great Strides**

(M-5)

A motion authorizing execution of an Event Agreement with Cystic Fibrosis Foundation, Inc. to indemnify, protect, and hold harmless the City from any liability relating to Great Strides, to be held Saturday, April 2, 2005, 7:30 AM - 11:30 AM at Las Olas Riverfront and downtown sidewalks.

**Recommend:** Motion to approve.

**Exhibit:** CAR 05-154

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**Event Agreement - St. Patrick's Day Street Party**

(M-6)

A motion authorizing execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. to indemnify, protect and hold harmless the City from any liability relating to St. Patrick's Day Street Party, to be held Thursday, March 17, 2005, 4 PM - 12 midnight; and authorizing closing of a portion of SW 2 Street, from 2 PM, March 17 to 4 AM, March 18.

**Recommend:** Motion to approve.

**Exhibit:** CAR 05-159

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**Event Agreement - Las Olas Wine and Food Festival**

(M-7)

A motion authorizing execution of an Event Agreement with American Lung Association of Florida Inc., South Area, to indemnify, protect & hold harmless the City from any liability relating to the Las Olas Wine and Food Festival to be held Thursday, March 10, 2005, 7-9 PM; & authorizing closing of East Las Olas Boulevard, SE 6 Avenue to SE 11 Avenue & certain side streets, from 12 noon-12 midnight

**Recommend:** Motion to approve.

**Exhibit:** CAR 05-151

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**Event Agreement - Plywood Regatta**

(M-8)

A motion authorizing execution of an Event Agreement with Marine Industries Association of Florida, Inc. to indemnify, protect, and hold harmless the City from liability relating to the Plywood Regatta to be held at DC Alexander Park and the Fort Lauderdale Beach on Saturday and Sunday, April 16 and 17, 2005, 8 AM - 6 PM.

**Recommend:** Motion to approve.

**Exhibit:** CAR 05-155

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**Assignment of Lease Shop Nos. 108/112 City Park Mall  
from Verrazano's Pizzeria, Inc. to Bella Pizza, LLC**

(M-9)

A motion approving the assignment of the lease from Verrazano's Pizzeria, Inc. to Bella Pizza, LLC for Shops No. 108/112 located at the City Park Mall.

**Recommend:** Motion to approve

**Exhibit:** CAR 05-166

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**NCIP Maintenance Program -Contract Award - Paramount Engineering, Inc. - \$21,611**  
**Poinsettia Heights and South Middle River**

(M-10)

A motion authorizing the proper City Officials to award and execute a contract with Paramount Engineering, Inc. in the amount of \$21,611 for NCIP Maintenance Program Projects - Poinsettia Heights (Project 10617.331) and South Middle River (Project 10862.331).

**Recommend:** A motion to approve.

**Exhibit:** CAR 05-180

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**Change Order No. 2 – Widell Associates, Inc. - \$51,072**

(M-11)

**G.T. Lohmeyer - Sludge Stabilization & Conveyance System & Extending Contract**

A motion to approve Change Order No. 2 with Widell Associates, Inc. f/k/a Widell, Inc. in the amount of \$51,072 for additional work and the addition of 7 non-compensable calendar days to the period of construction – G.T. Lohmeyer Wastewater Treatment Plant, Flow Control, Biosolids, Chlorine and Architectural Rehabilitation – Package B, Project 10541

**Recommend:** A motion to approve.

**Exhibit:** CAR 05-182  
Change Order

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**Change Order No. 2 - Arazoza Brothers Corporation - \$21,038.65**

(M-12)

**I-95 and Sunrise Boulevard Interchange Landscaping - Project 10660**

A motion authorizing the proper City officials to execute Change Order No. 2 with Arazoza Brothers Corporation in the amount of \$21,038.65 for additional work related to the I-95 and Sunrise Boulevard Interchange Landscaping Project 10660.

**Recommend:** A motion to approve.

**Exhibit:** CAR 05-186

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**Contract Award - Transit Grant Administration Services**

(M-13)

**The Goodman Corporation - \$80,000**

A motion to award contract to Goodman Corporation, Inc. in the amount of \$80,000 for work associated with the administration of Federal Transit Administration grants.

**Recommend:** Motion to approve.

**Exhibit:** CAR 05-191

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**Settlement of Worker Compensation Claim No. WC-03-11717**

(M-14)

**Scott Holland - \$49,000**

A motion authorizing settlement of Worker Compensation Claim No. WC-03-11717 (Scott Holland) in the amount of \$49,000.

**Recommend:** Motion to approve.

**Exhibit:** CAR 05-175

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**Funds Transfer - Purchase of Police Field Force**

(M-15)

A motion authorizing transfer of funds for purchase of uniforms and equipment to be used by the Police Department specifically designed to withstand potentially dangerous encounters.

**Recommend:** Motion to approve.

**Exhibit:** CAR 05-178

**PURCHASING AGENDA**

**592-8108 - Enhancements of Cyborg Payroll System**

(PUR-1)

Purchase of Proprietary enhancements to the Hewitt/Cyborg Payroll System

**Recommend:** Approve proprietary purchase.

**Vendor:** Hewitt Associates, LLC  
Lincolnshire, IL

**Exhibit:** CAR 05-147

**Proprietary - Parkeon Multi-space Meters, City Boat Ramp Facilities**

(PUR-2)

Replacement of obsolete and malfunctioning Schlumberger meters in Marine Facilities lots (George English and 15th Street Boat Ramp)

**Recommend:** Staff recommends City Commission approval to purchase four (4) Parkeon multi-space pay-and-display meters from Parking's Retained Earnings.

**Vendor:** Bytewise Solutions, Inc. (MBE)  
Opa Locka, FL

**Exhibit:** CAR 05-133

**Broward Fire Academy Registration Fee**

(PUR-3)

Annual registration fee and certification training

**Vendor:** The School Board of Broward County, FL  
Fort Lauderdale, FL

**Exhibit:** CAR 05-144

**State - Purchase of five Chevrolet Cobalt Sedans**

(PUR-4)

Purchase of five (5) additional Chevrolet Cobalt Sedans for Building Services.

**Recommend:** Approval to purchase five (5) additional Chevrolet Cobalt Sedans from the Florida Sheriff's Contract with transfer of funds.

**Vendor:** Garber Chevrolet-Buick-Pontiac-GMC Truck, Inc.  
Green Cove Springs, FL

**Exhibit:** CAR 05-145

**Two-Year Contract Extension for Overhead Door Maintenance Services**

**(PUR-5)**

A motion to approve a two-year contract extension to Above All Garage Door for the maintenance of overhead doors on a unit pricing, as needed, basis.

**Recommend:** A motion to approve.

**Vendor:** Above All Garage Door of South Florida, Inc.  
Hialeah Gardens, FL

**Exhibit:** CAR 05-153

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**252-9160 - Purchase of 14 Scott Airpacks**

**(PUR-6)**

The recommended purchase of fourteen new Scott Airpacks to replace the equipment lost in the fire at Fire-Rescue Support Services on September 20, 2004.

**Recommend:** We recommend City Commission approval to purchase fourteen complete Scott breathing apparatus from Pro-Am Safety, Inc. for the total of \$59,742.90 from FIR030101-6499.

**Vendor:** Pro-Am Safety, Inc.  
Plant City, FL

**Exhibit:** CAR 05-135

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<b>PUBLIC HEARINGS</b>
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**Historic Designation - 401 NW 7 Avenue**  
**HPB Case 22-H-04**

**(PH-1)**

At the January 3, 2005 Historic Preservation Board meeting, the application was recommended for approval (8-1). This item was deferred from the February 15, 2005 agenda.  
Applicant: Right Perspective Development Group - A resolution granting historic designation for landmark status to structure at 401 NW 7 Avenue.

**Recommend:** Request for Deferral

**Exhibit:** CAR 05-162

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**Vacate Right of Way - Portion of NW 2nd Street**  
**Case 12-P-04**

**(PH-2)**

An ordinance vacating, abandoning and closing all of NW 2nd Street as shown on The R.E.B. Plat.

**Recommend:** Open hearing; close hearing; introduce ordinance on second reading.

**Exhibit:** CAR 05-173

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## ORDINANCES

### Amendment to the Pay Plan

(O-1)

An ordinance amending the Pay Plan providing for the creation of new classes, the title change and pay range adjustment of classes, the pay range and management category adjustment of classes, the pay range adjustment of classes, the title change of a class and the deletion of classes, all in Schedule I, and further providing for the creation of one (1) new class in Schedule II.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** CAR 05-181

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### Rezone from Boulevard Business (B-1) to General Business (B-2) Allocation of Commercial Flex & Approval of Site Plan - Case No. 9-ZR-04

(O-2)

An ordinance rezoning from Boulevard Business (B-1) to General Business (B-2) with allocation of commercial flexibility and development plan approval.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** CAR 05-128

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## CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

### Citizen Presentation

(CIT-1)

Wayne Alexander - Martin Luther King, Jr. Celebration Committee

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## RESOLUTIONS

### Florida Department of Transportation Joint Participation Agreement Sistrunk Boulevard/NE 6 Street Streetscape and Enhancement Project - \$48,000

(R-1)

A resolution authorizing the proper City Officials to execute a Joint Participation Agreement with FDOT and authorizing transfer of associated grant funding to City for Sistrunk Boulevard/NE 6 Street Streetscape and Enhancement Project 10448, subject to FDOT approval of fund transfer to Fort Lauderdale Community Redevelopment Agency for construction.

**Recommend:** Introduce resolution.

**Exhibit:** CAR 05-193

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**Bond and Disclosure Counsel - Fire Rescue Facilities Bond Issue**

(R-2)

A resolution, appointing Squire Sanders & Dempsey L.L.P. as Bond Counsel and Steven Bullock P.A. as Disclosure Counsel for the Fire Rescue Facilities Bond Issue.

**Recommend:** Introduce resolution.

**Exhibit:** CAR 05-209

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**Lease Agreement - Florida Department of Transportation  
Sidewalk Cafes - Northbound A-1-A Right-of-Way**

(R-3)

A resolution authorizing a 5-year lease agreement with Florida Department of Transportation for a portion of the right-of-way along northbound A-1-A, from SE 5th Street on the south to Sebastian Street on the north, to allow the City to consider requests for sidewalk cafes.

**Recommend:** Introduce resolution.

**Exhibit:** CAR 05-183

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**Challenge Grant Program Agreement - Broward County - \$442,763  
Construction of George English Park Recreation Center**

(R-4)

A resolution authorizing the proper City officials to execute an agreement with Broward County under the 2000 Safe Parks and Land Preservation Bond Program to accept a Challenge Grant in the amount of \$442,763 for assistance with the construction of the George English Park Recreation Center.

**Recommend:** Introduce resolution.

**Exhibit:** CAR 05-148

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